



MINUTES

Golden Hills School Division No. 75

Special Meeting of The Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Wednesday, March 30, 2016

Start time : 5:30 PM

Location : Conference Call Meeting

Minutes

Attendance

Present were:

a) Chair

- David Price (via conference call at 5:43 p.m.)

b) Vice-Chair

- Larry Tucker (via conference call)

c) Trustees

- Joyce Bazant (via conference call)
- Barry Kletke (via conference call)
- Alan Larsen (Away)
- Sherri Nielsen (via conference call)

Call to Order

Vice-Chair Tucker called the meeting to order at 5:37 p.m.

In Camera

Resolution #SM20160330.1001

MOVED by Trustee Kletke that the Board of Trustees go *In Camera* at 5:38 p.m. to discuss legal matters.

Carried

Chair Price joined the conference call meeting at 5:43 p.m.

Resolution #SM20160330.1002

MOVED by Trustee Nielsen that the Board of Trustees rise from *In Camera* at 5:55 p.m.

Carried

Resolution #SM20160330.1003

MOVED by Trustee Kletke that The Board of Trustees, following careful consideration of the past performance of our Superintendent of Schools, respectfully requests Education Minister Eggen's prior written approval for the reappointment of Bevan Daverne as Golden Hills School Division No. 75 Superintendent.

Carried

ADJOURNMENT

Resolution #SM20160330.1004

MOVED by Trustee Bazant that the meeting adjourn at 6:02 p.m.

Carried

Chair

Secretary-Treasurer